

**Story County 911 Service Board
December 13, 2017**

The 911 Service Board met on 12/13/2017 at 6:30 p.m. in the Sheriff's Squad Room at the Story County Justice Center.

Dennis Clatt, City of Colo; Rob Bowers, Iowa State University; Marie Carlson, Iowa State University alternate; Chuck Cychosz, City of Ames; Doug Houghton, City of Ames alternate; Marty Chitty, Story County alternate; John Kahler, City of Slater; Brian Grove, Gilbert/Franklin Township; Matt Sporleder, City of Story City; Jay Christie, City of Collins; Brandon Hendrick, City of McCallsburg alternate; Scott DeYoung, City of Cambridge; Jerry Johnson, City of Zearing; Sally Larsen, City of Zearing alternate; Keith Morgan, Story County EMA; Mark Pote, City of Huxley; Amanda Roush, Story County 911 with Paul Fitzgerald, Story County Sheriff, presiding.

Guests: Dina McKenna, Story County Communications Commander; Michael Newton, ISU Police Chief, Rich Higgins, Ames Fire; Terry Brennen, RACOM; Diana Richardson, RACOM; Mike Howell, RACOM; Chris Erikson, McCallsburg; Mike Bryant, Iowa 911 Communications Council.

Sheriff Fitzgerald opened the meeting and started introductions around the room.

Motion to approve agenda by DeYoung, seconded by Bowers. MCU.

DeYoung moved to approve the meeting minutes from August, Chitty seconded the motion. MCU.

Fitzgerald introduced William "Rudy" Rudoff and Todd Johnson, consultants from Mission Critical Partners, who presented summary of their report on the radio and paging systems. Presentation included findings after review of the current systems and recommendations and options for new systems.

Mission Critical Partners consultants will calculate the cost of Phase 2 of the project before the Board votes to move forward.

Revised Bylaws

Roush explained revisions to the official 911 Service Board Bylaws brought about by state legislation. SF500 eliminated the letter "E" for Enhanced 911. All letter "E"s and Enhanced relating to Enhanced 911 were removed from the Bylaws. Secondly, Emergency Management Agency now has a vote on the 911 Service Board. Story County EMA was added to the Bylaws as a voting member. Both changes were effective July 1, 2017 and require adoption by the Board. Revisions to the Bylaws were reviewed and approved by Cahill Law.

Roush also shared that it was brought to her attention that Gilbert/Franklin Twp Fire and Rescue was not listed on the Bylaws as an eligible voting entity. Roush added Gilbert/Franklin in the necessary article sections of the document.

Fitzgerald asked the Board if they wanted to vote on each revision separately or collectively. The board then voted to adopt both revisions collectively. Clatt made a motion to adopt the revisions; seconded by Hendrick. MCU.

Roush obtained member signatures on the adopted Bylaws.

EE Invoice for Services

McKenna briefed the Board that a microwave link failed about a month ago that was originally quoted at about \$5,200 to repair. Instead of preplacing the microwave, EE was able to move the radio channels (Point- to-Point, backup Fire, Mutual Aid, etc.) to fiber, which will save about \$1,000. Money is already budgeted for this type of repair, but she wanted the Board to be aware of the high dollar expense. 80% of the invoice will be paid by the 911 Service Board and 20% will be covered by the IT department. We have not yet received the invoice.

Old Business

None

New Business

Roush announced that 911 Service Board meeting agendas and minutes will now be kept current on the county website www.storycountyiowa.gov. They are available under Agendas & Minutes on the homepage.

Comments from Public

Mike Bryant, a representative for Iowa Professional Fire Fighters on the Iowa 911 Communications Council explained that during a state budgetary presentation there was mention of 113 PSAPs going to two (2). That was a misstatement. There is legislation being presented by HSEMD to merge wireline and wireless systems that would involve reducing the number of CPEs (call processing equipment) that likely caused the confusion. Bryant mentioned that at this point there have been no grant applications submitted to the state for physical consolidation. If none are submitted, the \$4.4 million that was budgeted for grants will be divided among PSAPs.

Comments from 911 Service Board Members

Cychosz commented that he is happy to see radio moving along. It's very important to keep the momentum.

Morgan mentioned that AT&T is now offering FirstNet services in Story County. It can give preemption and priority when it comes to data services.

Motion to adjourn by Clatt, seconded by Christie. MCU

Respectfully Submitted,

Amanda Roush, Secretary
Database Coordinator